

# EXHIBIT

# 2

AFFIDAVIT OF STEVE STORM

STATE OF MISSISSIPPI  
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority for the jurisdiction aforesaid, STEVE STORM, who, having been first duly sworn, stated on his oath the following:

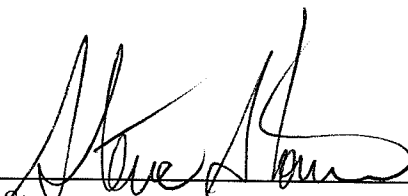
1. My name is Steve Storm. I am over the age of twenty-one, and I have personal knowledge of the matters stated in this affidavit.
2. I am an employee of Cal-Maine Foods, Inc. in Jackson, Mississippi. I hold the position of Vice President for Operations for Cal-Maine Foods, Inc.
3. Cal-Maine Foods, Inc. is a Delaware corporation. It is in the business of producing shell eggs for market.
4. My duties for Cal-Maine Foods, Inc. include oversight of egg production operations in North Carolina, Kentucky, Arkansas, and Texas where Cal-Maine Foods, Inc., or one of its subsidiaries of Cal-Maine Foods, Inc., has egg production activities.
5. One of the egg production operations for which I have oversight responsibility is Benton County Foods, LLC ("BCF"), located in Benton County, Arkansas, within the Illinois River Watershed. BCF is an Arkansas limited liability company. It was chartered on April 4, 2007. BCF is wholly owned by Cal-Maine Foods, Inc.
6. My oversight responsibility with regard to BCF is calculated to protect Cal-Maine Foods, Inc.'s investment in BCF. While I have operational managerial responsibility for BCF on behalf of Cal-Maine Foods, Inc., day-to-day operations of BCF are the responsibility of Tim Kimball, a BCF employee. I visit the BCF operation approximately six times a year to observe, and to the extent

necessary, superintend, the production of eggs, care of the birds, and the maintenance of the physical plant.

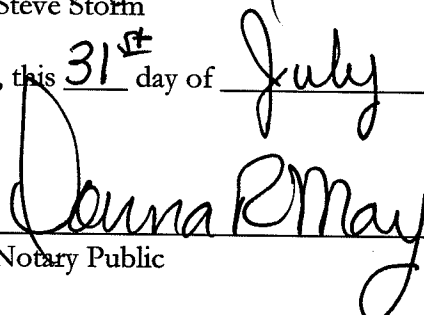
7. My duties with regard to BCF do not include superintending the handling of manure.

The BCF management arranged for all manure produced by the BCF operation to be handled by third party vendors, Terra Renewal Services, Inc., Alan Moore and Robert Hessely. The handling of manure produced by the BCF operation works efficiently. I am not involved in the management of the manure handling, nor is any other employee of Cal-Maine Foods, Inc. If any changes are ever needed in the arrangements regarded the handling of manure produced by the BCF operation, such changes will be a matter for the BCF management.

8. And further, affiant sayeth not.

  
Steve Storm

SWORN AND SUBSCRIBED BEFORE ME, this 31<sup>st</sup> day of July, 2009.

  
Notary Public

My Commission Expires:

